OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA

RESOLUTION NO. 001

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA APPROVING A CONFLICT OF INTEREST CODE FOR THE OVERSIGHT BOARD AND DIRECTING STAFF TO SUBMIT IT TO THE COUNTY BOARD OF SUPERVISORS AS THE CODE REVIEWING BODY PURSUANT TO THE CALIFORNIA POLITICAL REFORM ACT

WHEREAS, pursuant to the California Political Reform Act, every governmental agency must adopt a Conflict of Interest Code that sets forth, among other things, officials and employment positions and the disclosure filing requirements for designated employees in positions that involve the making or the participation in the making of governmental decisions and in positions that could affect the outcome of those decisions; and

WHEREAS, pursuant to Sections 87300, 87302 and 87303 of the California Political Reform Act of 1974, the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara has adopted and incorporated by reference the terms of the standard model conflict of interest code adopted by the Fair Political Practices Commission (FPPC) by Title 2, Division 6, California Code of Regulations, Section 18730; and

WHEREAS, the Oversight Board held a public meeting on April 12, 2012 on the proposed Conflict of Interest Code for the Successor Agency and Oversight Board following the notice required by law; and

WHEREAS, the Political Reform Act requires that Conflict of Interest Codes approved by a local government agency be approved by a "code reviewing body", which for the Oversight Board is the County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED BY THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA that:

SECTION 1. In accordance with Sections 87303 of the Political Reform Act, the Conflict of Interest Code for the Oversight Board is accepted in its entirety by this Resolution.

SECTION 2. The terms of Title 2, Division 6, California Code of Regulations, Section 18730, and any amendments thereto, taken with appendices attached to this Resolution and incorporated by reference constitute the Conflict of Interest Code for all Oversight Board members.

SECTION 3. Persons holding designated positions who are serving or performing services for the Oversight Board of a type designated herein, must file the Form 700 - Statement of Economic Interests when required by the California Political Reform Act or notified to do so by the Successor Agency Clerk or designee in accordance with the Act.

SECTION 4. Successor Agency staff is directed to submit this Conflict of Interest Code to the Santa Barbara County Board of Supervisors, the code reviewing body pursuant to Government Code § 82011(b).

SECTION 5. This Resolution shall take effect immediately upon its adoption.

RESOLUTION NO. 001

STATE OF CALIFORNIA)
COUNTY OF SANTA)
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE)
CITY OF SANTA BARBARA)

I HEREBY CERTIFY that the forgoing resolution was adopted by the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara at a meeting held on April 12, 2012, by the following roll call vote:

AYES:

Oversight Board Members Carolle Van Sande, Chandra Wallar, Jim

Armstrong, Renee Bahl, Meg Jetté, Paul Casey, Chair Brian Fahnestock

NOES:

None

ABSENT:

None

ABSENTIONS:

None

I HEREBY APPROVE the foregoing resolution on May 24, 2012.

Brian Fahnestock

Chair